

Joint Village/Town Negotiation Committee Minutes
September 26, 2012

Town representatives present: Keith Seward, Bob Elkins and Gof Thomson.
Village representatives present: Jim Salter, Kevin Budsberg and Dan Gartzke

Also in attendance: Village Administrator Nicholas Owen and Mark Roffers.

1. Call to Order - Meeting was called to order at 5:35 p.m. by Chair Jim Salter.
2. Announcement: All cell phones are to remain silent during the meeting.
3. Approval of Agenda: Motion by K. Seward to approve the agenda as presented, second by K. Budsberg. Motion carried.
4. Approval of Minutes of 8/16/12 Meeting: Motion by K. Budsberg to approve the minutes of 5/16/12, second by D. Gartzke. Motion carried.
5. Discussion/Recommendation: Public and Agency Comments: M. Roffers explained that the Village Board can suggest a Town Board member or resident to serve on the Library Board but State Statutes prohibits officially naming someone from another taxing district to the Library Board.

Adam Wiegel, Green County Zoning approved the Cooperative Boundary Plan Draft.
Request to change 7 is a clarification change on how the interaction between the Town/Village and the Sheriff's department will be handled.

Suggestion change number 3 has to do with fast track annexation and will be talked about in greater detail later.

K. Seward moved to discuss comments from the public hearing at a later date, D. Gartzke 2nd.
Motion carried.

6. Discussion/Recommendation: Village Board Review Comments:
 1. D. Gartzke moved to allow Mark Roffer's to add text to Section 9 that would allow delinquent utility bills be collected on the tax bill following the same rules the Village currently uses for this purpose, K. Budsberg 2nd. Motion carried. The Town would require an ordinance to accomplish this.
 2. Nic Owen from the Village requested a copy of the Town Board's Impact Fee Ordinance. The Town has since provided the document.
 3. D. Gartzke moved to authorize the language be changed to provide that annexation terminate in 20 years unless the Joint Planning Committee, i.e. both the Village and Town agree to an extension. K. Seward suggested amending the motion to using a specific date in the agreement, D. Gartzke agreed to the amendment. J. Salter 2nd. Motion carried as amended. The change will effect verbiage on page 9, lines 16-22 and page 10 31-36 and page 13 lines 13-27; replace 120 days with Co-terminate with the end of CBA. Both documents would require Town approval.
 4. K. Budsberg moved to approve language be added to the CBA to allow utility extension only to new residential development that at the time was contiguous to the Village, or contiguous to another property previously provided sewer and water and subject to a signed pre-annexation agreement, J. Salter 2nd. K. Seward added that counsel review be allowed. Motion carried. Page 9 lines 6-9 would need to be adjusted to reflect this change.

Without objection the verbiage for commercial and industrial on Page 13, line 13 will remain the same.

7. Discussion/Recommendation: Town Board Review Comments: Was deferred to the next meeting.
8. Discussion: Next Steps in Cooperative Plan Process: Was deferred to the next meeting.
9. Set Next Meeting Date and Agenda Items: Wednesday, October 17 at 6 p.m. at the Village Hall. Items will include: "Discussion/Recommendation: Public and Agency Comments", "Discussion/Recommendation: Village Board Review Comments: Items 5-13", "Discussion/Recommendation: Town Board Review Comments", "Discussion: Next Steps in Cooperative Plan Process" G. Thomson moved that further negotiations be suspended until the Village Board brings to this meeting a realistic maintenance of effort dollar figure in light of the projected deficits in the operating budget and in light of expected increased services which library uses can expect from new building. R. Elkins 2nd. J. Salter asked that this be first on the agenda. Motion carried.
10. Adjournment: Motion by K. Seward to adjourn, second by Dan Gartzke. Motion carried at 6:55 p.m.

Patricia I. Salter, Clerk-Treasurer